

**NIHSDA
Board of Directors Meeting
September 12, 2019**

Roll Call/Establish Quorum: Roll call was taken by Teri Stringer. A quorum was established.

Call to Order: Tina Routh, President called the meeting to order at 1:00 p.m. CST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh Immediate Past President-Lee Turney Treasurer- Carlos Powell, Sr Zone 1-Melissa Harris Zone 2- Vanessa Goodthunder Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 5-Jo Williams Zone 6- Cheryl Conde Zone 7- Monica Sayad Zone 7- Crystal Kremensky Zone 7 – Rhonda Laughlin, Newly Elected Alt Zone 8-Jenny Oatman Zone 10-Ethan Petticrew	Secretary-Ann Cameron Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt Ex-officio- Mavany Verdugo	Zone 4- Sherry Rackliff, Alt. Zone 10- Connie Wirz, Alt.

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Todd Lerjuntharangool, Region XI Program Manager, Donald Wyatt, Region XI Senior Program Specialist.

Approval of Agenda: The agenda was reviewed. Melissa moved to accept the agenda. Carlos seconded the motion. Motion carried.

Approval of the minutes from August 8: Carlos moved to approve the August 8 minutes. Anne seconded the motion. Motion carried.

Approval of Treasurer’s Report (August): Carlos presented the treasurer’s report. Robert moved to approve the treasurer’s report. Melissa seconded the motion. Motion carried.

Committee Reports: Committee chairs presented committee reports. Details are provided in each committee report: Highlights of committee work are outlined below. Details of committee work were verbally presented for approval.

- Executive – Committee work included: AIAN Collaboration Meeting, NHSA Families Unite sponsorship, TTA Comments, NIHSDA F2F Board Meeting, Meeting Protocol/Etiquette, MCS Evaluation, NIEA Resolutions
- Advocacy – Committee work included: Comments for the Designation Renewal System Notice of Proposed Rule Making
- Membership – none

- Governance – none
- Finance – none
- Education – none

Jo moved to approve all committee reports including all recommended action items. Lee seconded the motion. Motion carried.

AIAN Update -Todd Lerjuntharangool:

- A call regarding issues with CLASS was held with representative from AIAN programs. Tina will share Todd's notes from the call.
- A funding announcement for Birth to 5 should be coming out in FY2020 (funds from relinquished programs)
- Teri asked about a FOA for Peach Springs, AZ (Hualapai) that is available. It had to be reissued because the grantee was interim. Still some confusion about this – Teri will contact Todd.

General Correspondence:

- Call with Collab Office: Discussed partnering more with the collab office. A regular monthly call has now been set up.
- Officer Elections: Nominations are due Friday, September 13, for the offices of President Elect and Secretary
- National Library Grant – they are looking for a co-primary investigator. Jo is interested.

Membership Survey Administration Plan: Teri presented the plan. Since there is not currently a line item in the budget for the incentives, board approval is needed. Vanessa moved to approve the Membership Survey Administration Plan with the included \$500 budget. Ethan seconded the motion. Motion carried.

MCS Improvement Plan: Teri presented the proposed improvement plan for '19-'20 that was based off of the results of the MCS evaluation. Jo moved to accept the plan. Carlos seconded the motion. Motion carried.

Indian Child Advocate nominees: Tina asked the board to begin considering any nominations for the Indian Child Advocate. This award is not annual – only as determined. Any nominations can be sent to Teri.

DRS NPRM: Current comments and thoughts were covered in the Advocacy Committee report. The board does not support any increase in the score thresholds. Jo moved to not sign on to the NHSA comments. Ethan seconded the motion. Motion carried. A draft of NIHSDA's comments should be received from Lisa on Sept 13.

TTA System Comments: Tina requested that the board submit any comments on changes/improvements to the current TTA system so that we can submit a letter before the next round of grant selection. Comments can be emailed to Teri.

ECE Research Ideas: NIHSDA will be preparing a Research Agenda to share with entities conducting research as well as funding agencies. To begin the process we need topics from the field of what specific topics need to be researched. This will be a regular discussion topic moving forward.

Seating of Board Member for Regions 1, 2, 3, 5, 6, 7, 9:

- Zone 1: Melissa Harris(rep), Vacant (alt)
- Zone 2: Vanessa Goodthunder (rep), Vacant (alt)
- Zone 3: Anne Reddy (rep), Vonda Pourier (alt)
- Zone 5: Jo Williams (rep), Vacant (alt)
- Zone 6: Cheryl Conde (rep), Vacant (alt)
- Zone 7: Crystal Kremensky (rep), Rhonda Laughlin (alt)
- Zone 9: Debbie Sioux Lee (rep), Kendall Peterson (alt)

Ethan moved to seat the incoming and returning board members. Carlos seconded the motion. Motion carried

Other: none

Adjourn: Jo moved to adjourn the meeting. Anne seconded. Motion carried.